

REGULAR COUNCIL MEETING

Tuesday, November 5, 2013

6:00 p.m.

COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.

3. CONSIDERATION OF MINUTES OF THE OCTOBER 15, 2013 REGULAR COUNCIL MEETING, AND THE OCTOBER 22, 2013 SPECIAL, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON OCTOBER 23 AND OCTOBER 27, 2013 RESPECTIVELY.
4. CONSIDERATION OF BILLS AND CLAIMS.
5. PRESENTATION BY TOM MURPHY, MAYOR OF GILLETTE, TO MICK MCMURRY.
6. PUBLIC HEARING:
 - A. By Minute Action, **Cancel Public Hearing and Re-establish November 19, 2013, as Public Hearing Date** for Consideration of the Same.
 1. Consideration and Review of **Fiscal Year 2012-2013** Community Development Block Grant (CDBG) **Consolidated Annual Plan Evaluation Report** (CAPER).
7. ORDINANCE:
 - A. Third Reading:
 1. Consent.
 - a. Rezoning of Lots 22 and 23, Block 7, East Burlington Addition From C-2 (General Business) to M-1 (Limited Industrial); and a Vacation and Replat of Lots 22-27, Block 7, East Burlington Addition, Creating the **Colonial House Addition**, Comprising 0.49-Acres, More or Less, Located at **1914 East Yellowstone Highway**.
8. RESOLUTIONS:
 - A. Authorizing Funding Agreement with the **Casper Housing Authority** in the Amount of \$480,000, for the **Redevelopment of the Star Apartments**.
 1. Kim Summerall-Wright.
 - B. Authorizing **Outside Legal Counsel Agreement** with **Weston W. Reeves**, Attorney at Law, for Legal Services to the Casper City Manager.
 - C. Consent
 1. Authorizing Agreement with **High Country Construction, Inc.**, in the Amount of \$1,071,643, for the **Biosolids Composting Area and Unlined Construction and Demolition Waste Cell Project**.

8. RESOLUTIONS: (cont)

C. Consent (cont)

2. Authorizing **Utility Service/Repair Permit** with the **Wyoming Department of Transportation** for Installation of a Fire Line in their Right-Of-Way to Serve Modern Electric's Facility at 246 West 1st Street.
3. Authorizing Reopened Remedy Agreement with the **Wyoming Department of Environmental Quality** to Continue Monitoring and Remediate the City-owned Property at **543 West Midwest Avenue**.
4. Authorizing **Release of Local Assessment District Liens** Filed Against Properties for which the Assessed Balance has been Paid in Full.
5. Authorizing Contract with **Condrey and Associates, Inc.**, in the Amount of \$19,500, for a **Specialized Compensation Study**.
6. Amending a Contract with **Kadrmass, Lee and Jackson, Inc.**, for the **Beverly and Second Street Planning Study**, Extending the Deadline to November 30, 2013.
7. Amending a Contract with **Kadrmass, Lee, and Jackson, Inc.**, for a **15th Street and 21st Street Sub-Area Traffic Study**, to Extend the Deadline to November 30, 2013.
8. Authorizing Fiscal Year 2013-2014 Contract with **Casper Area Chamber of Commerce**, in the Amount of \$42,000, for **Provision of Certain Services**.

9. MINUTE ACTION:

A. Consent

1. Authorizing the Purchase of **One New Ford Escape**, from **Greiner Motor Company**, Casper, in the Amount of \$23,725, to be used by the Community Service Division of the Casper Police Department.
2. Authorizing the Purchase of **One New 2014 Ford Taurus**, from **Greiner Motor Company**, Casper, in the Amount of \$21,542, to be used by the Public Utilities Division of the Public Services Department.

9. MINUTE ACTION: (cont)

A. Consent (cont)

3. Authorizing the Purchase of **Two New Mack Front-Load Sanitation Trucks** with Bodies, and Options from **CMI-TECO of Mills**, in the Amount of \$462,596, to be used by the Solid Waste Division of the Public Services Department.
4. Rejecting All Bids Received for the **Mike Sedar Pool Project**.

10. COMMUNICATIONS:

A. From Persons Present.

11. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.

12. ADJOURNMENT

ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
